



CPMT MINUTES

June 3, 2021

Quorum was present WebEx.

CPMT Members Via WebEx:

Courtney Tierney, Chair, DSS
Jeff Homan, Vice Chair, JCSU
Carl Street, Private Provider
Allison Ansher, PWHD
Lisa Madron, CS

Other Staff Via WebEx:

Jessica Webb, CSA
Julie Arquette, CSA
Shazia Chughtai, CSA
Ron Pannell, PWCS
She'la White, CSA

Open Meeting:

Courtney Tierney, Chair, opened the meeting at 2:00 PM.

Approve Minutes

Minutes from May 6, 2021, were presented. **MOTION** to approve as presented. [CS, JH: CT & LM abstained].

Expenditures and budget review – presented by Courtney Tierney

- Budget – Local budget year to date, was reviewed.
- Expenditures – **MOTION** to approve expenditure approvals from 5/1/2021- 5/28/2021. [JH motion, AA seconded].

CPMT Schedule – Courtney presented CPMT schedule for FY22. **Motion** to approve as presented. [JH, CS].

CSA Policy Revision - Jessica presented CSA policy revision for a second review. **Motion** to approve as presented. [JH, AA].

CPMT Bylaws Revision - Jessica presented the revision of the CPMT Bylaws for a first review.

PSSF Annual Plan Update – Courtney provided an overview of the PSSF annual plan for FY22. The Fatherhood Initiative is one of the programs funded by PSSF funds . In June, a program with speaker Jeffrey Faulkerson, author of *Real Men Raising Champions*, will be held

CSA Division Report – presented by Jessica Webb.

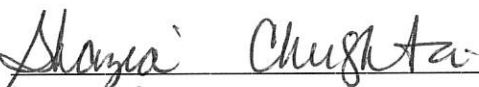
- State CQI report presented, showing data through end of May 18, 2021.

- Regional CPMT Round Table – Jessica sent email to all CPMT Chairs in the Northern Virginia region to gauge interest in holding a CPMT Roundtable discussion. Discussion held regarding PWC CPMT interest. There are no topics identified at this time that would be helpful for a regional discussion; however, if something important does come up, the CPMT would be interested.
- Self-Assessment Update - The state is currently conducting a validation of the Self-Assessment we submitted in February 2020. They have reviewed the governance items, and their preliminary report indicates they concur with what we reported as areas of internal control weaknesses and non-compliance. We have corrected each of these items since the self-assessment and have reported the corrections to the state. The state has not yet reviewed the case information for the validation.
- “Tell Me Something Good” – All CSA staff completed a *Diversity, Equity and Inclusion in the Workplace* certificate program through the University of South Florida.

CPMT Vice Chair – Dr. Allison Ansher will be the CPMT Vice Chair, effective July 1, 2021.

CLOSURE

Courtney Tierney closed the meeting at 2:40 PM. Next meeting is on July 15, 2021.

APPROVED: 
Clerk to Board

CSA PROGRAM SUMMARY

(as of May 31, 2021)

| | | FY21 Budget | YTD Actuals | Balance | Proj. FY21 Revenue | Variance to Budget |
|------------------------------------|--------------------------------------|----------------------|----------------------|----------------------|-------------------------|-----------------------|
| State (includes Medicaid Holdback) | | \$ 17,511,516 | \$ 10,198,819 | \$ 7,312,697 | \$ 12,391,155 | \$ (5,120,361) |
| PWC - Public Schools | | \$ 329,799 | \$ 329,799 | \$ - | \$ 329,799 | \$ - |
| Revenue Total | | \$ 17,841,315 | \$ 10,528,618 | \$ 7,312,697 | \$ 12,720,954 | \$ (5,120,361) |
| CSA Program | CSA Category | FY21 Budget | YTD Actuals | Balance | Proj. FY21 Expenditures | |
| Admin | Admin | \$ 390,967 | \$ 285,055 | \$ 105,912 | \$ 390,967 | \$ - |
| Admin Total | | \$ 390,967 | \$ 285,055 | \$ 105,912 | \$ 390,967 | \$ - |
| COMMUNITY BASED | 2F - FC Prevention Non-Residential | \$ 2,210,279 | \$ 1,261,966 | \$ 948,313 | \$ 1,750,000 | \$ 460,279 |
| | 2F1 - FC Prevention Non-Residential/ | \$ 115,906 | \$ 146,397 | \$ (30,490) | \$ 200,000 | \$ (84,094) |
| | 2G - Special Education - Private Da | \$ 15,095,009 | \$ 9,455,758 | \$ 5,639,251 | \$ 11,500,000 | \$ 3,595,009 |
| | 2h - Wraparound Services - SPED | \$ 110,520 | \$ 11,244 | \$ 99,276 | \$ 50,000 | \$ 60,520 |
| | 3 - Non-Mandated CB Service | \$ 779,745 | \$ 125,294 | \$ 654,451 | \$ 200,000 | \$ 579,745 |
| COMMUNITY BASED Total | | \$ 18,311,459 | \$ 11,000,657 | \$ 7,310,801 | \$ 13,700,000 | \$ 4,611,459 |
| FOSTER CARE | 2a - Therapeutic FC IV-E | \$ 84,144 | \$ 75,706 | \$ 8,438 | \$ 84,144 | \$ - |
| | 2a1 - Therapeutic FC | \$ 513,677 | \$ 392,674 | \$ 121,003 | \$ 513,677 | \$ - |
| | 2a2 - Therapeutic FC (NCFC & PA) | \$ - | \$ - | \$ - | \$ - | \$ - |
| | 2c - FC IV-E | \$ 64,426 | \$ 28,708 | \$ 35,718 | \$ 64,426 | \$ - |
| | 2e - Family FC | \$ 1,228,678 | \$ 734,238 | \$ 494,440 | \$ 850,000 | \$ 378,678 |
| FOSTER CARE Total | | \$ 1,890,925 | \$ 1,231,327 | \$ 659,598 | \$ 1,512,247 | \$ 378,678 |
| RESIDENTIAL | 1a - FC & TFC IV-E | \$ 71,263 | \$ 48,979 | \$ 22,284 | \$ 71,263 | \$ - |
| | 1b - FC & TFC Non-IV-E | \$ 981,655 | \$ 492,631 | \$ 489,024 | \$ 600,000 | \$ 381,655 |
| | 1c - FC Prevention Residential | \$ 3,639,149 | \$ 807,831 | \$ 2,831,318 | \$ 1,000,000 | \$ 2,639,149 |
| | 1d - Non-Mandated Res Service | \$ - | \$ - | \$ - | \$ - | \$ - |
| | 1e - Special Education | \$ 2,245,390 | \$ 1,566,330 | \$ 679,060 | \$ 2,100,000 | \$ 145,390 |
| | 2i - Crisis Stabilization | \$ - | \$ - | \$ - | \$ - | \$ - |
| RESIDENTIAL Total | | \$ 6,937,457 | \$ 2,915,771 | \$ 4,021,686 | \$ 3,771,263 | \$ 3,166,194 |
| Expenditure Total | | \$ 27,530,808 | \$ 15,432,810 | \$ 12,097,998 | \$ 19,374,478 | \$ 8,156,330 |
| General Fund Tax Support | | \$ 9,689,492 | | | \$ 6,653,523 | \$ 3,035,969 |

CPMT Approval Table 6-3-2021

Agency: CS

| FAPT Date | Case Manager | Client's Initials | Type Svcs* | Eligibility | Ser. Dates (start - end) | CM Request | FAPT Recommended | CPMT Approved | Comments |
|-----------------|----------------|-------------------|------------|-------------|--------------------------|---------------------|---------------------|---------------------|----------|
| 5/4/2021 | Pavlich | AR | CB | N | 06/01/21-06/30/21 | \$1,300.00 | \$1,300.00 | \$1,300.00 | |
| 5/5/2021 | Otchere | SB | RTC | M | 06/01/21-06/30/21 | \$17,343.94 | \$17,343.94 | \$17,343.94 | |
| 5/5/2021 | Nguyen | BW | CB | FCP | 05/05/21-06/30/21 | \$3,095.00 | \$3,095.00 | \$3,095.00 | |
| 5/11/2021 | Otchere | JB | CB | FCP | 06/01/21-06/30/21 | \$600.00 | \$600.00 | \$600.00 | |
| 5/11/2021 | Spence | JJ | CB | FCP | 05/11/21-06/30/21 | \$5,460.00 | \$5,460.00 | \$5,460.00 | |
| 5/12/2021 | Walker | GG | RTC | M | 06/01/21-06/30/21 | \$9,900.00 | \$9,900.00 | \$9,900.00 | |
| 5/12/2021 | Pavlich | JT | CB | N | 05/12/21-06/30/21 | \$2,112.00 | \$2,112.00 | \$2,112.00 | |
| 5/14/2021 | Pavlich | BG | CB | FCP | 05/15/21-06/30/21 | \$6,348.00 | \$6,348.00 | \$6,348.00 | |
| 5/18/2021 | Vymetal-Taylor | KB | RTC | M | 06/01/21-06/30/21 | \$14,775.00 | \$14,775.00 | \$14,775.00 | |
| 5/19/2021 | Walker | SL | CB | FCP | 05/19/21-06/30/21 | \$2,940.00 | \$2,940.00 | \$2,940.00 | |
| 5/21/2021 | Vymetal-Taylor | AP | CB | FCP | 05/25/21-06/30/21 | \$2,625.00 | \$2,625.00 | \$2,625.00 | |
| 5/21/2021 | Nguyen | GJ | RTC | M | 06/01/21-06/30/21 | \$17,305.00 | \$17,305.00 | \$17,305.00 | |
| 5/21/2021 | Sumner | VFJ | RTC | M | 06/01/21-06/30/21 | \$17,343.94 | \$17,343.94 | \$17,343.94 | |
| 5/21/2021 | Sumner | CM | RTC | M | 06/01/21-06/30/21 | \$16,409.00 | \$16,409.00 | \$16,409.00 | |
| 5/25/2021 | Walker | RD | RTC | M | 06/01/21-06/30/21 | \$19,080.50 | \$19,080.50 | \$19,080.50 | |
| 5/25/2021 | Vymetal-Taylor | APA | RTC | M | 06/01/21-06/30/21 | \$1,411.20 | \$1,411.20 | \$1,411.20 | |
| Total CS | | | | | | \$138,048.58 | \$138,048.58 | \$138,048.58 | |

Agency: CSU

| FAPT Date | Case Manager | Client's Initials | Type Svcs* | Eligibility | Ser. Dates (start - end) | CM Request | FAPT Recommended | CPMT Approved | Comments |
|------------------|--------------|-------------------|------------|-------------|--------------------------|--------------------|--------------------|--------------------|------------------|
| 5/4/2021 | Moore | CC | RTC | M | 06/01/21-06/30/21 | \$15,798.00 | \$15,798.00 | \$15,798.00 | |
| 5/5/2021 | Rodriguez | DM | CB | FCP | 06/01/21-06/30/21 | \$1,625.00 | \$1,625.00 | \$1,625.00 | |
| 5/5/2021 | Clark | TE | CB | N | 06/01/21-06/30/21 | \$975.00 | \$975.00 | \$975.00 | |
| 5/10/2021 | Smith | SMM | CB | FCP | 03/02/21-06/30/21 | \$280.00 | \$280.00 | \$280.00 | Revision Request |
| 5/11/2021 | Fusco | UB | RTC | M | 06/01/21-06/30/21 | \$17,644.40 | \$17,644.40 | \$17,644.40 | |
| 5/19/2021 | Quinn | JC | CB | N | 06/01/21-06/24/21 | \$1,950.00 | \$1,950.00 | \$1,950.00 | |
| 5/24/2021 | Hoover | AW | RTC | M | 05/24/21-06/30/21 | \$20,693.00 | \$20,693.00 | \$20,693.00 | |
| Total CSU | | | | | | \$58,965.40 | \$58,965.40 | \$58,965.40 | |

Agency: DSS

| FAPT Date | Case Manager | Client's Initials | Type Svcs* | Eligibility | Ser. Dates (start - end) | CM Request | FAPT Recommended | CPMT Approved | Comments |
|------------------|--------------|-------------------|------------|-------------|--------------------------|--------------------|--------------------|--------------------|------------------|
| 5/6/2021 | Adkins | WP | CB | M | 03/01/21-06/30/21 | \$1,500.00 | \$1,500.00 | \$1,500.00 | Admin Request |
| 5/12/2021 | Pena | AFM | CB | M | 05/12/21-06/30/21 | \$2,469.60 | \$2,469.60 | \$2,469.60 | Revision Request |
| 5/12/2021 | Thompson | EA | TFC | M | 04/10/21-05/31/21 | \$10,890.00 | \$10,890.00 | \$10,890.00 | Revision Request |
| 5/19/2021 | Burton | JC | TFC | M | 05/19/21-06/30/21 | \$4,515.00 | \$4,515.00 | \$4,515.00 | |
| 5/19/2021 | Pena | EC | TFC | M | 06/01/21-06/30/21 | \$3,360.00 | \$3,360.00 | \$3,360.00 | |
| 5/19/2021 | Conley | BC | IL | M | 06/01/21-06/30/21 | \$5,550.00 | \$5,550.00 | \$5,550.00 | |
| 5/21/2021 | Combs | BG | CB | M | 05/21/21-06/30/21 | \$1,600.00 | \$1,600.00 | \$1,600.00 | |
| 5/21/2021 | Smith | ECC | CB | M | 06/01/21-06/30/21 | \$2,100.00 | \$2,100.00 | \$2,100.00 | |
| 5/26/2021 | McCray | KC | CB | M | 05/26/21-06/30/21 | \$520.00 | \$520.00 | \$520.00 | |
| 5/26/2021 | McCray | YC | CB | M | 05/26/21-06/30/21 | \$520.00 | \$520.00 | \$520.00 | |
| 5/26/2021 | McCray | CC | CB | M | 05/26/21-06/30/21 | \$520.00 | \$520.00 | \$520.00 | |
| 5/28/2021 | Adkins | SBB | CB | M | 06/01/21-06/30/21 | \$2,507.50 | \$2,507.50 | \$2,507.50 | |
| 5/28/2021 | Thompson | EA | TFC | M | 06/01/21-06/30/21 | \$5,515.00 | \$5,515.00 | \$5,515.00 | |
| 5/28/2021 | Pena | BA | CB | FCP | 06/01/21-06/30/21 | \$1,850.00 | \$1,850.00 | \$1,850.00 | |
| 5/28/2021 | Baugh | DFM | CB | M | 06/01/21-06/30/21 | \$1,050.00 | \$1,050.00 | \$1,050.00 | |
| Total DSS | | | | | | \$44,467.10 | \$44,467.10 | \$44,467.10 | |

Agency: PWCS

| FAPT Date | Case Manager | Client's Initials | Type Svcs* | Eligibility | Ser. Dates (start - end) | CM Request | FAPT Recommended | CPMT Approved | Comments |
|-------------------|--------------|-------------------|------------|-------------|--------------------------|--------------------|--------------------|--------------------|----------|
| 5/4/2021 | Naples | RI | CB | FCP | 05/04/21-06/30/21 | \$3,720.00 | \$3,720.00 | \$3,720.00 | |
| 5/5/2021 | Danner | DP | CB | N | 05/17/21-06/30/21 | \$2,100.00 | \$2,100.00 | \$2,100.00 | |
| 5/14/2021 | Naples | EV | CB | FCP | 06/01/21-06/30/21 | \$2,725.00 | \$2,725.00 | \$2,725.00 | |
| 5/18/2021 | Raymo | NG | CB | FCP | 06/01/21-06/30/21 | \$270.00 | \$270.00 | \$270.00 | |
| 5/18/2021 | Abramson | LV | CB | FCP | 05/18/21-06/30/21 | \$2,520.00 | \$2,520.00 | \$2,520.00 | |
| 5/25/2021 | Naples | ST | CB | FCP | 05/25/21-06/30/21 | \$3,750.00 | \$3,750.00 | \$3,750.00 | |
| 5/28/2021 | Danner | KH | CB | FCP | 06/10/21-06/30/21 | \$2,932.78 | \$2,932.78 | \$2,932.78 | |
| Total PWCS | | | | | | \$18,017.78 | \$18,017.78 | \$18,017.78 | |

Grand Total \$259,498.86 \$259,498.86 \$259,498.86

CPMT Chair - Courtney Tierney

Signature:



Date:

June 3, 2021



**Community Policy and Management Team
FY 2022 Meeting Dates**

The CPMT meets on the third Thursday of each month virtually via WebEx. Individuals wanting to observe the meeting can participate via WebEx and the following link:

<https://pwc-doit.webex.com/>

Meeting ID: 172 638 4323

Meeting Password: sWahvYiN856

Call in Number: 1-415-655-0001

July 15, 2021

August 19, 2021

September 16, 2021

October 21, 2021

November 18, 2021

December – NO MEETING

January 20, 2022

February 17, 2022

March 17, 2022

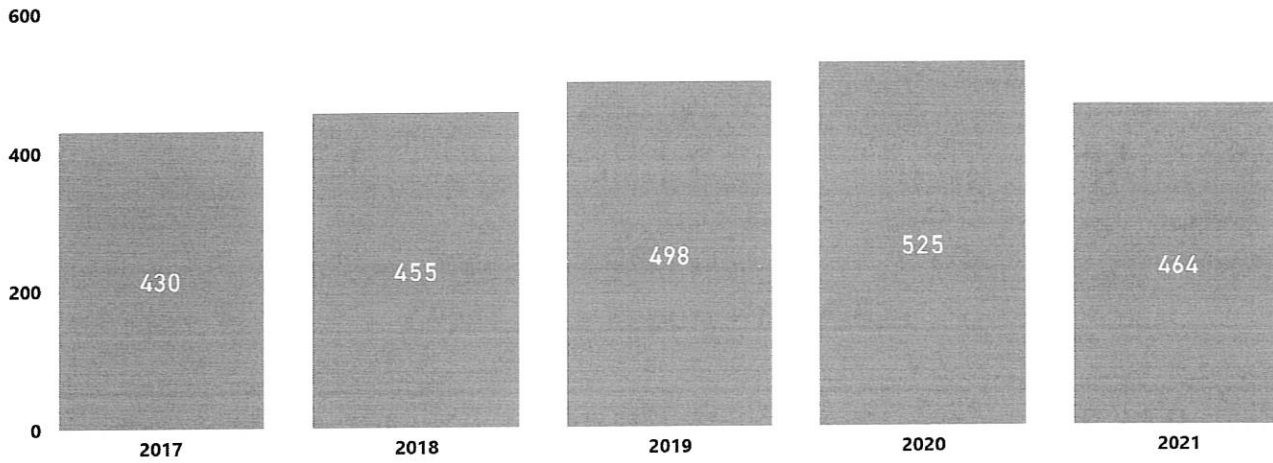
April 21, 2022

May 19, 2022

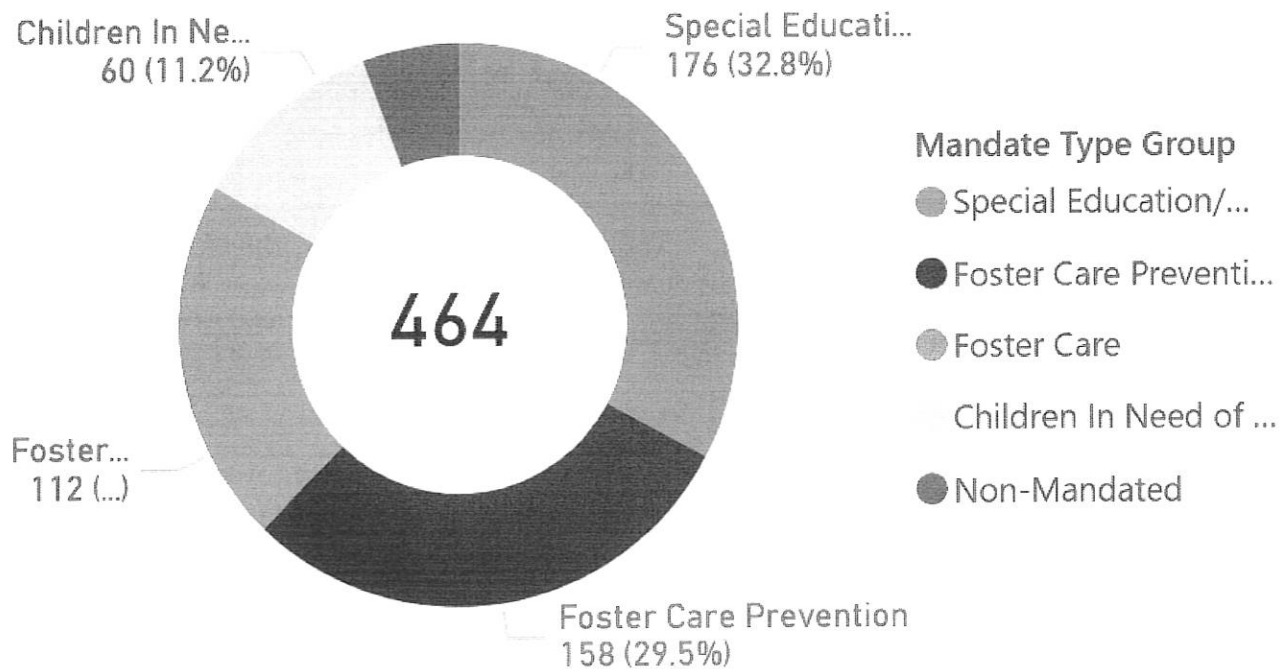
June 16, 2022

CPMT Data Report – 6/3/2021

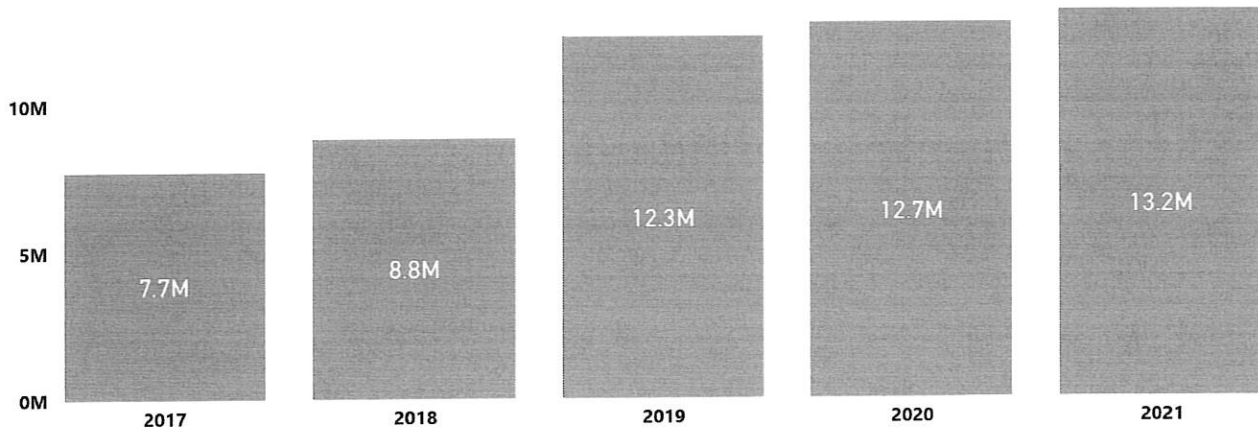
YTD Distinct Child Count Through 5/18



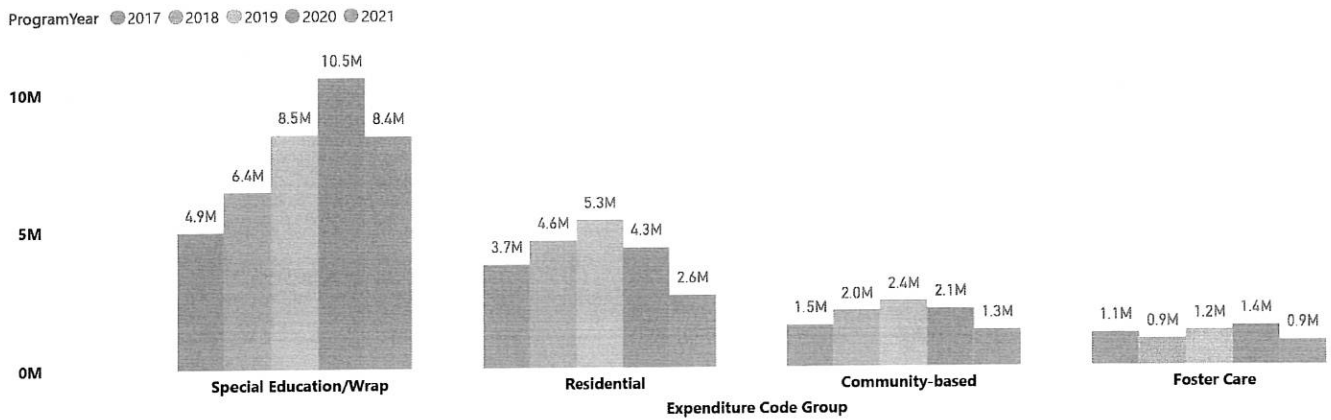
Distinct Child Count By Mandate Type



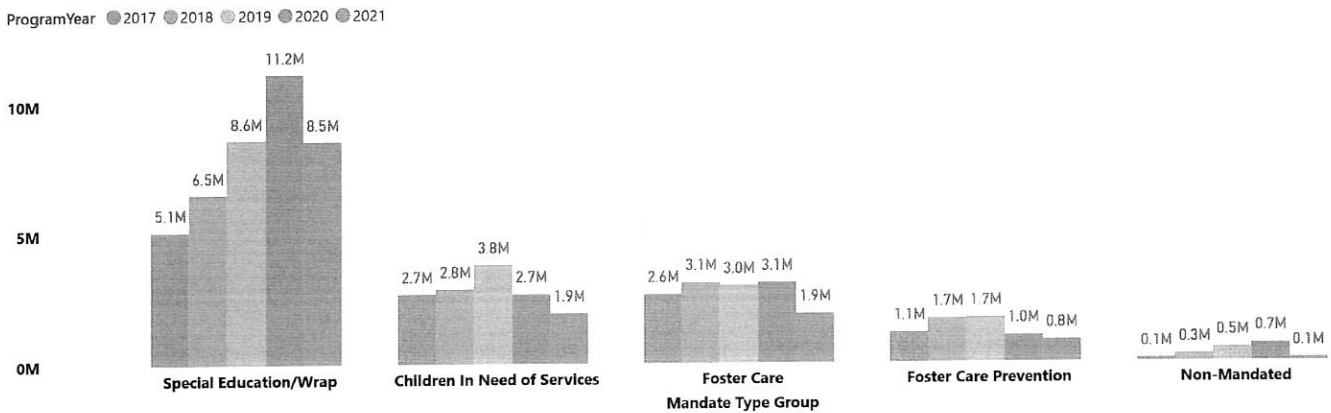
YTD Total Net Expenditures Through 5/18



Total Net Expenditures By Expenditure Code

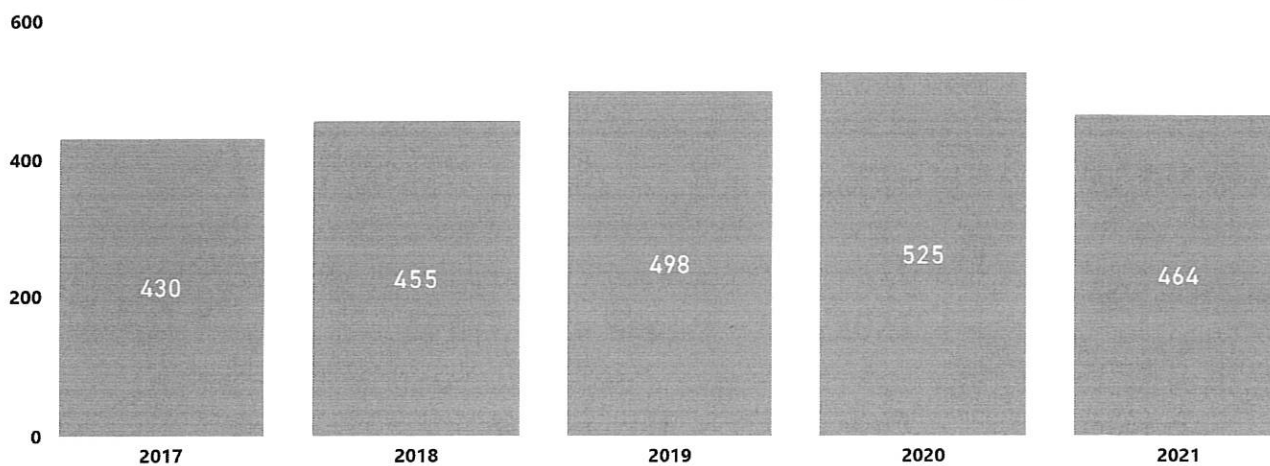


Total Net Expenditures By Mandate Type*

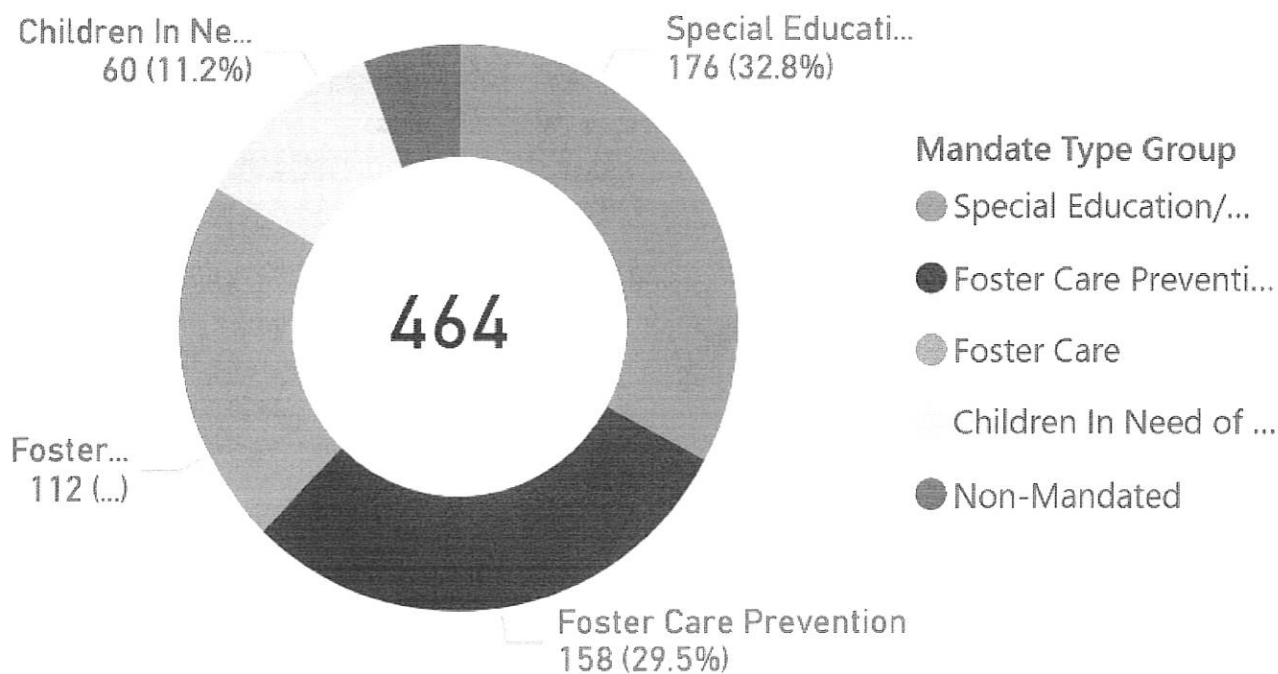


CPMT Data Report – 6/3/2021

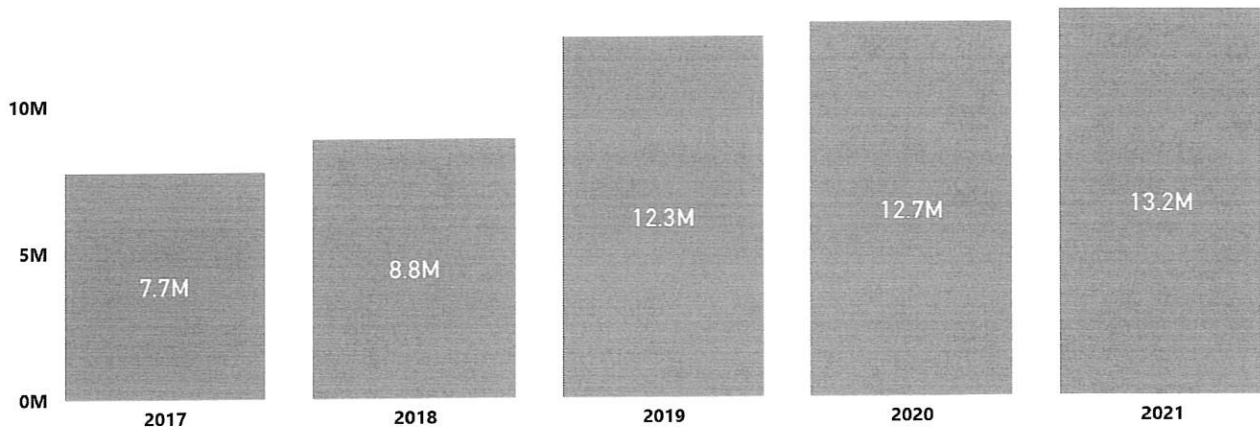
YTD Distinct Child Count Through 5/18



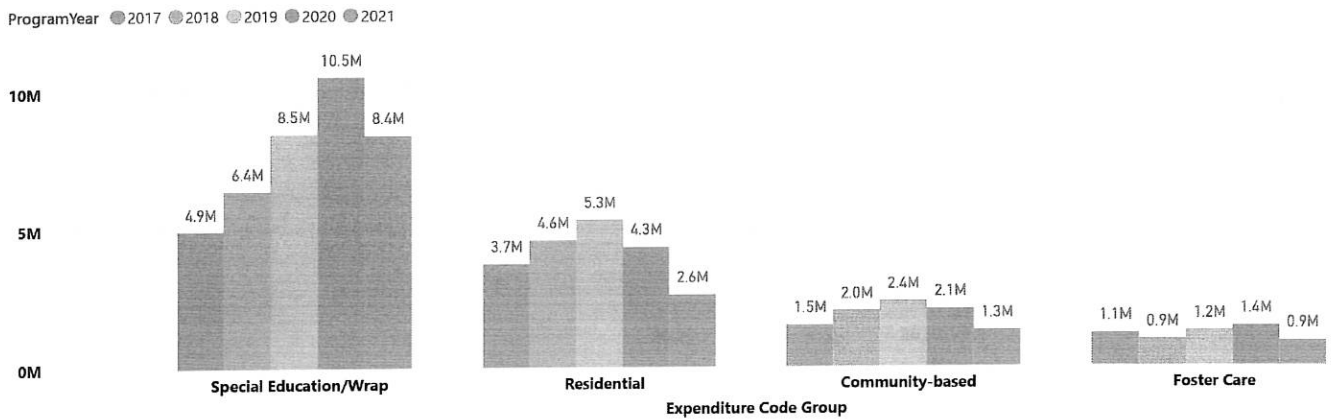
Distinct Child Count By Mandate Type



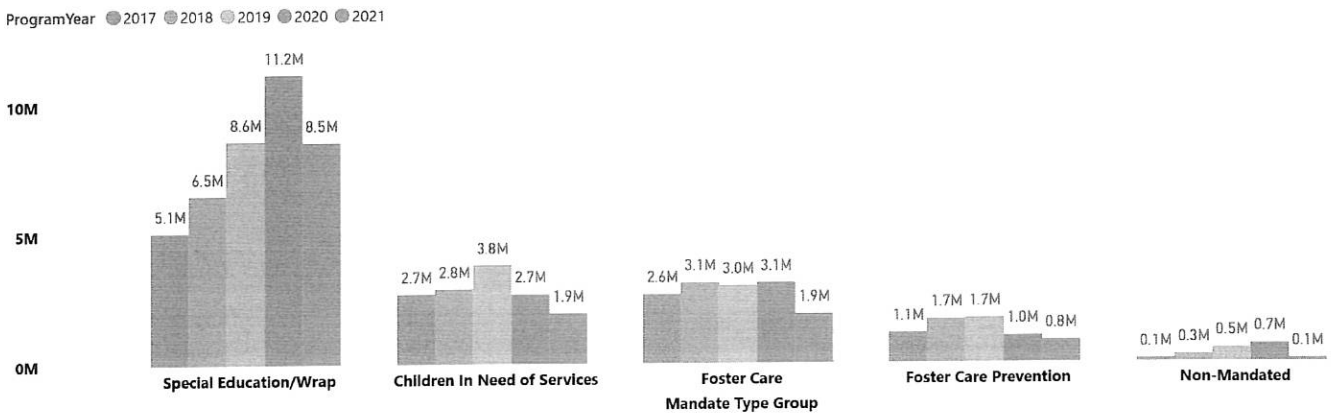
YTD Total Net Expenditures Through 5/18



Total Net Expenditures By Expenditure Code



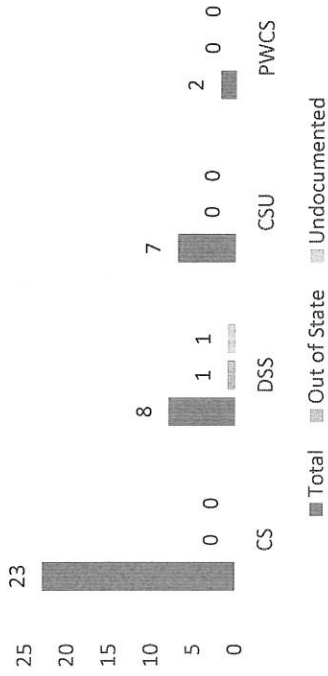
Total Net Expenditures By Mandate Type*



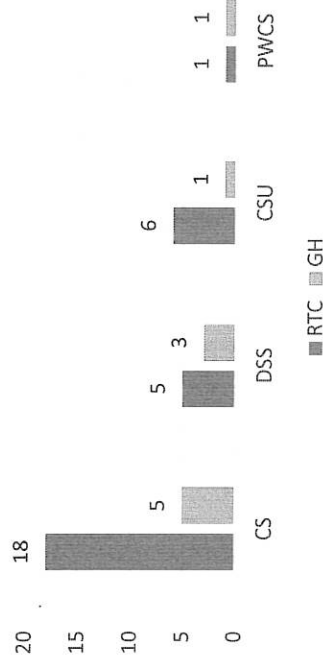
Residential Treatment Center Status
CPMT –May 2021

RTC/GH Total: 40 (05/31/21)

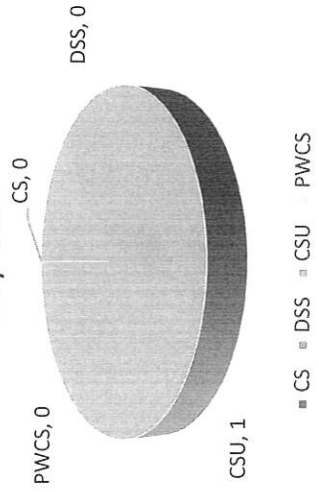
RTC/GH Statistics by Agency,
May 2021



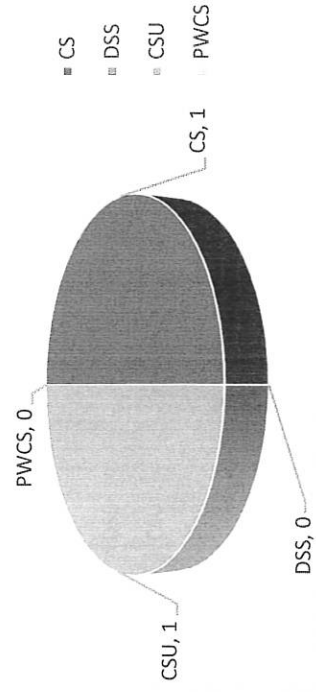
Placement Type, By Agency -
May 2021



Number Admission, By Agency -
May 2021



Number Discharge, By Agency -
May 2021



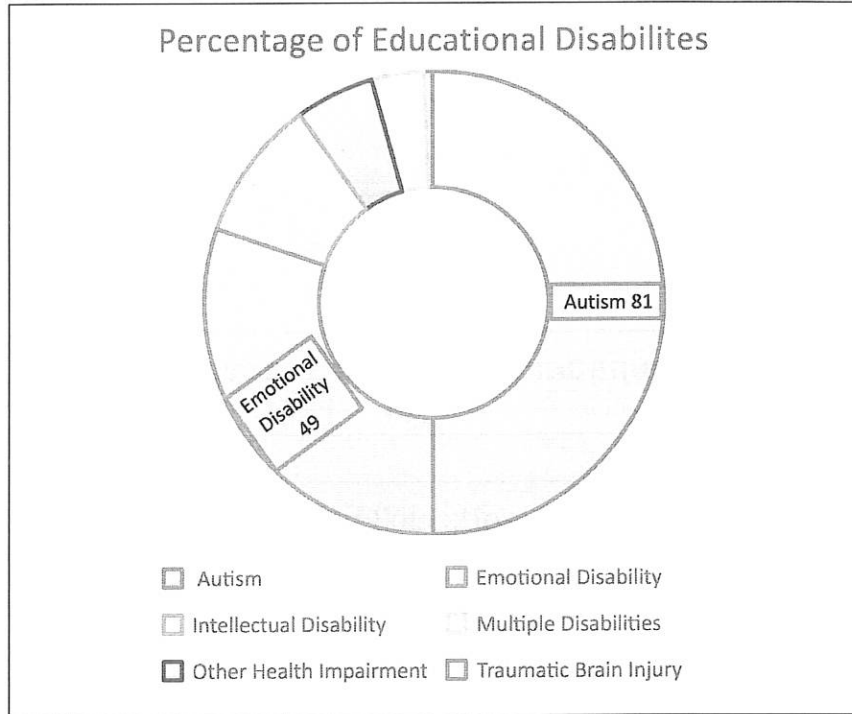
Monthly Residential Count May 2021



JUNE 2021 PWCS IEP-driven Private Day School Placements through May/June, 2021: 162

More fluctuations occurring in June

| Disability | No. |
|-------------------------|------------|
| Autism | 81 |
| Emotional Disability | 49 |
| Intellectual Disability | 16 |
| Multiple Disabilities | 6 |
| Other Health Impairment | 9 |
| Traumatic Brain Injury | 1 |
| Total | 162 |



Further Breakdowns of all #162

| AGE RANGE # | |
|-------------|----|
| 5-12: | 45 |
| 13-17: | 75 |
| 18-22: | 42 |
| 162 | |

| | # of Disability Types per Each Age Group | | | |
|---------------|--|-------|-------|-----|
| | 5-12 | 13-17 | 18-22 | |
| Autism | 28 | 35 | 18 | 81 |
| ED | 8 | 30 | 11 | 49 |
| ID | 1 | 6 | 9 | 16 |
| Multi | 2 | 3 | 1 | 6 |
| OHI | 6 | 2 | 1 | 9 |
| LD | 0 | 0 | 0 | 0 |
| TBI | 0 | 0 | 1 | 1 |
| | | | | 162 |

*Two students are June graduates; 4 others are transferring\moving out.
Three other students (at least) are entering between May/June.*